

**MINUTES
FOR THE REGULAR MEETING
CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD
Docket No. 5463**

1. Opening of Meeting:

The Appeals Board convened at 10:30 am, October 31, 2005 in Sacramento, with Chair Cynthia K. Thornton presiding.

2. Roll Call: Members

Present

Absent

Cynthia K. Thornton, Chair
Ann Richardson, Vice Chair
Virginia Strom-Martin
Jack Cox

x
X
x
x

4. Chief Administrative Law Judge/Executive Director's Report:

Executive Director/Chief Administrative Law Judge Jay Arcellana reported that a transitional package in anticipation of a new Chair has been drafted.

Executive Director/Chief Administrative Law Judge Jay Arcellana also reported that he had been contacted by the Executive Officer for the State Personnel Board, who is seeking to schedule a meeting between the Governor's Legal Affairs Secretary and state agencies which employ Administrative Law Judges. The purpose of the meeting would be to discuss the recent Unit 2 agreement negotiated, which excludes ALJ's from a significant portion of the pay package.

5. Closed Session:

The regularly scheduled Board meeting adjourned, and the Board went into closed session.

6. Return to Open Session:

It was reported that the Board voted in closed session to offer Chair Thornton an ALJ position in the San Diego Office of Appeals.